

## STANDING COMMITTEE MEETINGS

1. **12:00 P.M.** [PUBLIC SAFETY COMMITTEE](#) (A/B/C Conference Room)
2. **1:30 P.M.** [FINANCE, AUDIT AND BUDGET COMMITTEE](#) (A/B/C Conference Room)

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### AGENDA REGULAR MEETING BOARD OF SUPERVISORS FEBRUARY 17, 2015

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**3:00 P.M.** CALL TO ORDER / ROLL CALL OF MEMBERS

PRESENTATIONS BY THE PUBLIC

PRESENTATIONS AND COMMITTEE REPORTS BY BOARD MEMBERS

REPORT OF THE COUNTY ATTORNEY

3. REPORT OF THE COUNTY ADMINISTRATOR  
- [Monthly Report](#)

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#### ADDITIONS/DELETIONS TO THE REGULAR AGENDA

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#### CONSENT AGENDA: (ITEMS 4 THRU 16)

4. [LEGISLATIVE; APPROVE MINUTES OF THE FEBRUARY 3, 2015 BOARD MEETING](#)
5. [FINANCE AND BUDGET; APPROVE EXPENDITURE LISTING](#)  
Proposed Resolution R15-63  
**BACKGROUND SUMMARY:** Authorizes payments over \$100,000.
6. [UTILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING TO CONSIDER CONDEMNATION AND EXERCISE QUICK-TAKE POWERS TO ACQUIRE PERMANENT UTILITY AND CONSTRUCTION EASEMENTS ON A PORTION OF PROPERTY OWNED BY CELEBRATE VIRGINIA CORPORATE CAMPUS, LLC, TMP 44-90, IN CONNECTION WITH THE SANFORD DRIVE TO OLDE FORGE DRIVE WATER LINE IMPROVEMENT PROJECT](#)  
Proposed Resolution R15-58 **Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.
7. [UTILITIES; REFER MULTI-FAMILY AVAILABILITY FEES TO THE UTILITIES COMMISSION](#)  
Proposed Resolution R15-62  
**BACKGROUND SUMMARY:** Approves request.
8. [PLANNING AND ZONING; AUTHORIZE A WAIVER REQUEST FROM THE FAMILY SUBDIVISION TIME REQUIREMENT](#)  
Proposed Resolution R15-45 **Aquia**  
**BACKGROUND SUMMARY:** Approves waiver.

9. [PLANNING AND ZONING; REFER FARMERS MARKETS TO THE PLANNING COMMISSION](#)  
Proposed Resolution R15-34  
**BACKGROUND SUMMARY:** Approves referral.
10. [COUNTY ADMINISTRATION; AUTHORIZE THE COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF WOODSTREAM TRAIL](#)  
Proposed Resolution R15-66 **Griffis-Widewater**  
**BACKGROUND SUMMARY:** Approves contract.
11. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING FOR CONDEMNATION AND QUICK-TAKE POWERS TO ACQUIRE RIGHT-OF-WAY EASEMENTS; DRAINAGE AND UTILITIES EASEMENTS; AND TEMPORARY CONSTRUCTION AND ENTRANCE EASEMENTS IN CONNECTION WITH THE TRUSLOW ROAD IMPROVEMENTS PROJECT](#)  
Proposed Resolution R15-67 **Falmouth/Hartwood**  
**BACKGROUND SUMMARY:** Publicizes hearing.
12. [PUBLIC WORKS; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPROVE AN AMENDMENT TO THE PPTA COMPREHENSIVE AGREEMENT FOR CONSTRUCTION OF THE TRUSLOW ROAD RECONSTRUCTION AND THE GARRISONVILLE ROAD WIDENING PROJECTS](#)  
Proposed Resolution R15-68 **Garrisonville/Griffis-Widewater/Falmouth/Hartwood**  
**BACKGROUND SUMMARY:** Approves amendment.
13. [PUBLIC WORKS; APPROVE THE APPOINTMENT OF MS. LINDA PHILLIPS AND MR. RANDY HELWIG TO THE HIDDEN LAKE SERVICE DISTRICT ADVISORY BOARD](#)
14. [COUNTY ADMINISTRATION; APPROVE THE APPOINTMENT OF MRS. LINDA MUSSELMAN TO THE RAPPAHANNOCK AREA AGENCY ON AGING BOARD OF DIRECTORS](#)
15. [PARKS, RECREATION AND COMMUNITY FACILITIES; AUTHORIZE THE COUNTY ADMINISTRATOR TO ADVERTISE A PUBLIC HEARING REGARDING A LAND LEASE WITH THE PATAWOMECK INDIANS](#)  
Proposed Resolution R15-60 **Aquia**  
**BACKGROUND SUMMARY:** Publicizes hearing.
16. [PUBLIC INFORMATION; RECOGNIZE MRS. BETTY SCHWARTZ FOR SERVICE ON THE RAPPAHANNOCK AREA AGENCY ON AGING BOARD OF DIRECTORS](#)  
Proposed Proclamation P15-03  
**BACKGROUND SUMMARY:** Recognizes individual.

**END OF CONSENT AGENDA**

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**UNFINISHED BUSINESS**

17. [HUMAN RESOURCES; CONSIDER THE REVISED COUNTY SICK LEAVE POLICY](#)  
Proposed Resolution R15-50 (Revised Policy)  
Proposed Resolution R15-65 (Revised Policy w/ Grandfather Clause)  
**BACKGROUND SUMMARY:** Approves revision.

18. [PLANNING AND ZONING; STAFFORD REGIONAL AIRPORT COMPATIBILITY LAND USE PLAN](#) **Hartwood**  
Proposed Resolution R15-75  
**BACKGROUND SUMMARY:** Referral to the Planning Commission.

19. [STAFFORD REGIONAL AIRPORT](#) **Hartwood**  
Proposed Resolution R15-41  
- Cord Sterling  
Proposed Resolution R15-64  
- Gary Snellings

**END OF UNFINISHED BUSINESS**

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**NEW BUSINESS**

20. [FIRE AND RESCUE; AUTHORIZE THE COUNTY ADMINISTRATOR TO APPLY FOR A STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE \(SAFER\) GRANT](#)  
Proposed Resolution R15-37  
**BACKGROUND SUMMARY:** Authorizes grant application.

**END OF NEW BUSINESS**

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**CLOSED MEETING - Section 2.2-3711 (A)**

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**7:00 P.M. CALL TO ORDER**

INVOCATION / PLEDGE OF ALLEGIANCE

PRESENTATIONS BY THE PUBLIC - II

3 minutes each

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**PUBLIC HEARINGS**

21. [PLANNING AND ZONING; CONSIDER RECLASSIFICATION OF 36 ACRES FROM B-2 TO R-1 FOR THE RESERVE AT WOODSTOCK LANE](#) **Griffis-Widewater**  
Proposed Ordinance O15-14 (Approval)  
Proposed Resolution R15-57 (Denial)  
**BACKGROUND SUMMARY:** Considers vacation.

22. [PLANNING AND ZONING; CONSIDER COMPREHENSIVE PLAN AMENDMENTS REGARDING TRANSFER OF DEVELOPMENT RIGHTS](#)  
Proposed Resolution R15-23  
**BACKGROUND SUMMARY:** Considers amendments.

23. [PLANNING AND ZONING; CONSIDER AMENDMENTS TO THE TRANSFER OF DEVELOPMENT RIGHTS ORDINANCE](#)  
Proposed Ordinance O15-05 (Board of Supervisors version)  
Proposed Ordinance O15-06 (Planning Commission version)  
**BACKGROUND SUMMARY:** Considers TDR amendments.

24. [PARKS, RECREATION AND COMMUNITY FACILITIES; CONSIDER A FARMING LEASE ON 68 ACRES AT DUFF MCDUFF GREEN PARK](#) **George Washington**  
Proposed Resolution R15-40  
**BACKGROUND SUMMARY:** Approves lease.

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ADJOURNMENT

This agenda may be amended on the day of the meeting. Participation of all citizens is encouraged. For those individuals with special needs, please notify the County Administrator of any accommodation required at least 24 hours before the meeting. The agenda may be found on the County's website at [www.staffordcountyva.gov](http://www.staffordcountyva.gov)